

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, January 21, 2010

10:00 AM

Board Room

Board of Commissioners

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,
Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee on the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [10-0005](#) Report on investments purchased during December 2009
 Attachments: [Inv Purch 2009-12 att.pdf](#)
- 2 [10-0043](#) Report on the investment interest income during December 2009
 Attachments: [Inv Int Inc 2009-12 att.pdf](#)
- 3 [10-0044](#) Report on investment inventory statistics at December 31, 2009
 Attachments: [Inv Stat 2009 Q4 Att.pdf](#)

Authorization

- 4 [10-0033](#) Authority to Transfer up to \$244,300,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2010, Pursuant to the Provisions of 70 ILCS 2605/9e
- 5 [10-0034](#) Authority to Transfer up to \$9,500,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2010, Pursuant to the Provisions of 70 ILCS 2605/9e
- 6 [10-0035](#) Authority to Transfer up to \$22,800,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2010, Pursuant to the Provisions of 70 ILCS 2605/9e
- 7 [10-0055](#) Request Authority to Dispose of District Records
 Attachments: [1-21-10 Records Disposal Certificates Attachment.pdf](#)

Procurement Committee

Report

- 8 [10-0037](#) Report of bid opening of Tuesday, January 5, 2010

Authorization

- 9 [10-0010](#) Authorization for payment to The Water and Wastewater Leadership Center for tuition fees for one (1) Senior Manager to attend a 12-day Residential Leadership Development program in an amount not to exceed \$11,225.00, Account 101-25000-601100

Authority to Advertise

- 10 [10-0014](#) Authority to advertise Contract 10-615-11 Steam Trap Inspection in the North, Calumet and Stickney Service Areas, estimated cost \$70,200.00, Accounts 101-67000/68000/69000-612240/612680, Requisitions 1292450, 1294238, 1294250 and 1294263
- 11 [10-0016](#) Authority to advertise Contract 10-949-11 Maintenance and Repair of Alimak Manlifts at Various Locations, estimated cost \$328,000.00, Accounts 101-68000-612680, 101-69000-612600, Requisitions 1284439 and 1283826
- 12 [10-0020](#) Authority to advertise Contract 10-673-11 Repair of Heavy Equipment at the Stickney Water Reclamation Plant and Lawndale Avenue Solids Management Area, estimated cost \$520,000.00, Account 101-66000-612760, Requisition 1288599
- 13 [10-0021](#) Authority to advertise Contract 10-970-11 Janitorial Services at Various Locations in the Stickney Service Area, estimated cost \$675,000.00, Account 101-69000-612490, Requisition 1292517

Issue Purchase Order

- 14 [10-0011](#) Issue purchase order and exercise the option to renew the existing agreement for a one-year period with Sigma Business Solutions Inc., for renewal of the maintenance and service for PBS Archive Software, in an amount not to exceed \$23,962.96, Account 101-27000-612820, Requisition 1273214
- 15 [10-0030](#) Issue purchase order and enter into an agreement with DGN Technologies, Inc. for furnishing, delivering and installing TransportConnect Tool, in an amount not to exceed \$125,000.00, Accounts 101-27000-601170, 634840, Requisition 1295042
- 16 [10-0040](#) Issue purchase order to Fairfield Service Company of Indiana, LLC, to Furnish and Deliver Parts for the Fine Screens at the Calumet Water Reclamation Plant, in an amount not to exceed \$90,000.00, Account 101-68000-623270, Requisition 1293641

- 17 [10-0041](#) Issue purchase orders and enter into an agreement with Siemens Industry, Inc., for Maintenance Services and Repair Parts for Three Kinetics Field Application Panels at the Racine Avenue Pumping Station and Robicon Variable Frequency Drives at the Calumet Water Reclamation Plant., in an amount not to exceed \$70,000.00, Accounts 101-68000, 69000-612600, Requisitions 1287661, 1289881
- 18 [10-0046](#) Issue a purchase order and enter into an agreement with MWH Americas, Inc., for professional engineering post award services for Contract 04-201-4F, Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, in an amount not to exceed \$4,711,155.00, Account 401-50000-601440, Requisition 1293016

Award Contract

- 19 [10-0027](#) Authority to award Contract 06-359-3S, Upper Des Plaines Intercepting Sewer 14A Rehabilitation, North Service Area, to Spiniello Companies, Inc., in an amount not to exceed \$13,664,000.00, Account 401-50000-645700, Requisition 1280513

Attachments: [08-AA REC.pdf](#)

Increase Purchase Order/Change Order

- 20 [10-0012](#) Authority to decrease Contract 08-812-11 Services to Maintain and Repair Absorption Chillers at the Calumet Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount of \$44,586.86, from an amount of \$226,722.00, to an amount not to exceed \$182,135.14, Account 101-68000-612680, Purchase Order 5000860
- Attachments:** [08-812-11.pdf](#)
- 21 [10-0013](#) Authority to decrease purchase order and amend agreement with AMCO Industries, d/b/a Compressor Engineering, Inc., to furnish and deliver technical services, parts and repairs for four Dresser-Roots Rotary Lobe Blowers at the North Side Water Reclamation Plant, in an amount of \$14,385.00, from an amount of \$16,750.00, to an amount not to exceed \$2,365.00, Account 101-67000-612650, Purchase Order 3042805
- Attachments:** [AMCO INDUSTRIES CO HISTORY.pdf](#)
- 22 [10-0015](#) Authority to decrease Contract 07-RFP-02 Furnish Professional Services of an Industrially-Trained Nurse for the Stickney Water Reclamation Plant and Various Locations, in an amount of \$23,848.72, from an amount of \$310,218.28, to an amount not to exceed \$286,369.56, Account 101-15000-601170, Purchase Order 3043767

- 23 [10-0017](#) Authority to decrease Contract 07-668-11 Installation and Maintenance of Native Prairie Landscape at the Egan Water Reclamation Plant, to McGinty Bros., Inc., in an amount of \$15,100.00, from an amount of \$83,000.00, to an amount not to exceed \$67,900.00, Account 101-67000-612420, Purchase Order 5000691
- 24 [10-0022](#) Authority to decrease Contract 07-663-11, Landscape Maintenance at Various Locations in the North Side Water Reclamation Plant Area, Group B, to Alaniz Landscaping Group Co., in an amount of \$20,134.00, from an amount of \$76,494,.10 to an amount not to exceed \$56,360.10, Account 101-67000-612420, Purchase Order 5000709
Attachments: [07-663-11.pdf](#)
- 25 [10-0023](#) Authority to decrease Contract 07-663-11, Landscape Maintenance at Various Locations in the North Side Water Reclamation Plant Area, Group A, to A Natural Choice Shamrock Landscaping & Installation, in an amount of \$10,109.18, from an amount of \$109,518.67, to an amount not to exceed \$99,409.49, Account 101-67000-612420, Purchase Order 5000716
Attachments: [07-663-11.pdf](#)
- 26 [10-0026](#) Authority to decrease Contract 04-125-3S (Re-Bid), Upper Des Plaines Pumping Station Rehabilitation and TARP Connection, Stickney Service Area, to F.H. Paschen/S.N. Nielsen and Associates LLC, in an amount of \$44,919.76, from an amount of \$8,787,962.24, to an amount not to exceed \$8,743,042.48, Accounts 401-50000-645600 and 645700, Purchase Order 5000812
Attachments: [C. O. 04-125-3S](#)
- 27 [10-0028](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$155,950.49, from an amount of \$228,825,890.96, to an amount not to exceed \$228,981,841.45, Account 401-50000-645650, Purchase Order 5000954
Attachments: [C.O. 07-220-3P](#)
- 28 [10-0029](#) Authority to increase Contract 98-260-2M (Re-Bid) Coarse Screens at 95th Street Pumping Station, Piping and Electrical Work at 95th and 125th Street Pumping Stations, Chicago, Illinois to F.H. Paschen, S.N. Nielsen & Associates, LLC, in an amount of \$174,894.02, from an amount \$10,317,268.81, to an amount not to exceed \$10,492,162.83, Accounts 401-50000-645600 and 645700, Purchase Order 5000900
Attachments: [C.O. 98-260-2M](#)

- 29 [10-0036](#) Authority to decrease Contract 09-753-11 Contract Farming Services at the Hanover Park Water Reclamation Plant, to Oros & Busch Application Technologies, Inc., in an amount of \$144,600.00, from an amount of \$329,200.00, to an amount not to exceed \$184,600.00, Account 101-67000-612520, Purchase Order 5001000
Attachments: [09-753-11.pdf](#)
- 30 [10-0038](#) Authority to decrease Contract 08-639-11, Furnishing and Delivering Process Water Chemicals and Consulting Services to the Stickney and Calumet Service Areas, to HOH Chemicals, Inc., in an amount of \$21,727.80, from an amount of \$258,000.00, to an amount not to exceed \$236,272.20, Accounts 101-68000/69000-623560, Purchase Orders 5000823, 5000824
- 31 [10-0039](#) Authority to increase Contract 09-616-11, Switchgear Maintenance and Repair at Various Service Areas, to American Industrial Motor Service, in an amount of \$16,439.00, from an amount of \$491,000.00, to an amount not to exceed \$507,439.00, Account 101-69000-612650, Purchase Order 5001078
- 32 [10-0042](#) Authority to decrease purchase order to the Extra Newspaper, to Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations in a Newspaper Intended to Target the Hispanic Market, in an amount of \$1,930.00, from an amount of \$13,000.00, to an amount not to exceed \$11,070.00, Account 101-20000-612360, Purchase Order 3054898
Attachments: [Purchase Order 3054898 Charge Order Log.pdf](#)
- 33 [10-0047](#) Authority to Increase Contract 04-299-2P Improvements to Aeration Batteries A, B, C, E1, and E2 at Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen & Associates, L.L.C., in an amount of \$21,394.45, from an amount of \$20,525,468.96, to an amount not to exceed \$20,546,863.41, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5000831
Attachments: [C.O. 04-299-2P](#)
- 34 [10-0048](#) Authority to increase purchase order with Lexington Lion Chicago GP LLC, for maintenance, operation, and capital repairs of the common areas located at 111 East Erie Street, in an amount of \$9,926.20, from an amount of \$256,400.00, to an amount not to exceed \$266,326.20, Account 101-15000-612390, Purchase Order 3055902
Attachments: [Increase PO BL 1-21-10.pdf](#)

Engineering Committee

Report

- 35 [10-0024](#) Report on change orders authorized and approved by the Director of Engineering during the months of November and December 2009

Attachments: [C.O. Nov/Dec](#)

Authorization

- 36 [10-0050](#) Authority to advance funds in an amount not to exceed \$6,000,000.00 to the U.S. Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the McCook Reservoir Stage 2 Grout Curtain, Project 73-161-2H, Account 401-50000-645630

Industrial Waste & Water Pollution Committee

Authorization

- 37 [10-0008](#) Authority for the Board of Commissioners to review request by Tampico Beverages for the Facility Located at 2425 West Barry Avenue, Chicago, Illinois, for Review by the Board of Commissioners of the 2007 and 2008 User Charge Liability Determinations Made by the Director of Monitoring and Research-Appeal No. 10B-001

Maintenance & Operations Committee

Reports

- 38 [10-0009](#) Report on ComEd's Energy Cooperative Programs at MWRDGC Facilities
Attachments: [Table summary for Rider CLR, 1-7-10 Brd. Mtg..rtf](#)

Monitoring & Research Committee

Authorization

- 39 [10-0045](#) Authority to Subscribe to the Water Environment Research Foundation for 2010, in an Amount Not to Exceed \$117,300.00, Account 101-15000-612280 (Corporate Fund)

Pension, Human Resources & Civil Service Committee

Report

- 40 [10-0031](#) 2009 Annual Report of the Civil Service Board
Attachments: [Civil Service Board 2009 Annual Report.pdf](#)

Authorization

- 41 [10-0004](#) Change Personnel Rule 5.10 Overtime Administration (*Deferred from January 7, 2010 Board Meeting*)

Real Estate Development Committee**Authorization**

- 42 [10-0006](#) Authority to issue a check payable to Hanson Material Service Corporation in the amount of \$259,197.77 as reimbursement of the District's pro rata share of the 2nd installment of the year 2007 real estate taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F (401-50000-645620)
- 43 [10-0018](#) Authorization to declare as surplus and not required for corporate purposes and to sell to the City of Lockport 60± acres of District real estate located in unincorporated Will County, east of the Main Channel, and known as Main Channel Atlas Index Parcels 16.01, 16.02, 16.05, and the southernmost portion of 16.03, consideration is \$3,038,702.00
Attachments: [01-21-10 Lockport Map.pdf](#)
- 44 [10-0049](#) Authority to issue a 6-month permit to the Illinois Department of Transportation to allow its contractor and subcontractor CH2MHILL and DB Sterlin Consultants, Inc., respectively, access to the District's O'Hare CUP Reservoir and O'Hare Reservoir sites to perform ground survey and field reconnaissance work for the Elgin O'Hare West Bypass Project, consideration shall be a document preparation fee of \$2,000.00
Attachments: [01-21-10 IDOT Map.pdf](#)

Stormwater Management Committee**Authorization**

- 45 [10-0053](#) Request for approval to pursue the design of streambank stabilization projects identified under the completed Detailed Watershed Plans and to be funded under the District's Stormwater Management Fund
Attachments: [DWPs](#)

Additional Agenda Items

- 46 [10-0057](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Wesley W. South

- 47 [10-0058](#) Authorization for payment to Rausch Construction Company in the amount of \$625,751.35, plus interest in the amount of \$3,702.96, for the judgment in the matter of Rausch Construction Company v. Metropolitan Water Reclamation District of Greater Chicago, No. 07 CH 4269, Purchase Order 5000162
- 48 [10-0059](#) Authority to increase purchase order for Contract 97-362-1S O'Hare TARP Drop Shaft 5 Rehabilitation, to Rausch Construction Company, Inc. in an amount of \$103,410.88, from an amount of \$1,713.043.00 to an amount not to exceed \$1,816,453.88, Account 201-50000-645700 and 612490, Purchase Order 5000162

Attachments: [Change Order Log Report_0001.pdf](#)
 [Principal Amount_0001.pdf](#)

(The above items were submitted after the agenda packet distribution)

Adjournment